

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1328657-0

Total Deleted Page(s) = 51

Page 37 ~ b3; b6; b7C;  
Page 49 ~ b3; b6; b7C;  
Page 51 ~ b3; b6; b7C;  
Page 52 ~ b3; b6; b7C;  
Page 53 ~ b3; b6; b7C;  
Page 54 ~ b3;  
Page 56 ~ b3; b6; b7C;  
Page 59 ~ b3;  
Page 63 ~ b3; b6; b7C;  
Page 67 ~ b3;  
Page 72 ~ b3; b6; b7C;  
Page 74 ~ b3; b6; b7C;  
Page 75 ~ b3; b6; b7C;  
Page 76 ~ b3; b6; b7C;  
Page 77 ~ b3; b6; b7C;  
Page 79 ~ b3; b6; b7C;  
Page 81 ~ b3; b6; b7C;  
Page 86 ~ b3; b6; b7C;  
Page 88 ~ b3;  
Page 90 ~ b3; b6; b7C;  
Page 93 ~ b3;  
Page 97 ~ b3;  
Page 101 ~ b3; b6; b7C;  
Page 106 ~ b3;  
Page 109 ~ b3; b6; b7C;  
Page 113 ~ b3;  
Page 118 ~ b3;  
Page 121 ~ b3;  
Page 125 ~ b3;  
Page 128 ~ b3;  
Page 132 ~ b3; b6; b7C;  
Page 134 ~ b3; b6; b7C;  
Page 135 ~ b3; b6; b7C;  
Page 136 ~ b3; b6; b7C;  
Page 137 ~ b3; b6; b7C;  
Page 138 ~ b3; b6; b7C;  
Page 139 ~ b3; b6; b7C;  
Page 140 ~ b3; b6; b7C;  
Page 141 ~ b3; b6; b7C;  
Page 144 ~ b3; b6; b7C;  
Page 146 ~ b3; b6; b7C;  
Page 147 ~ b3; b6; b7C;  
Page 148 ~ b3; b6; b7C;  
Page 149 ~ b3; b6; b7C;  
Page 152 ~ b3;  
Page 157 ~ b3;  
Page 159 ~ b3; b6; b7C;  
Page 160 ~ b3; b6; b7C;

Page 161 ~ b3; b6; b7C;  
Page 165 ~ b3;  
Page 168 ~ b3;

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X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

FBI

## TRANSMIT VIA:

Teletype  
 Facsimile  
 AIRTEL

## PRECEDENCE:

Immediate  
 Priority  
 Routine

## CLASSIFICATION:

TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 8/14/89*CJ*

1

2

3 TO: DIRECTOR, FBI

4 (ATTN: SSA [REDACTED] PUBLIC  
***See JG***  
 CORRUPTION UNIT) b6  
 b7C

5 FROM: SAC, DALLAS (58C-WF-163158)

6 SUBJECT: JAMES C. WRIGHT  
 FORMER UNITED STATES CONGRESSMAN  
 12TH DISTRICT  
 FORT WORTH, TEXAS  
 BRIBERY - CONFLICT OF INTEREST;  
 CONSPIRACY  
 OO: WMFO7  
 10 Re WMFO airtel to Director 7/25/89.11 Enclosed for WMFO are 11 original executed  
 12 subpoenas and one copy of each, as follows:  
 13 [REDACTED]b3  
 b6  
 b7C19  
 20 3 - Bureau  
 (2) - WMFO (Enc. 44) *10/1*  
 2 - Dallas  
 CBB/cl  
 (7)

58C-WF-163158-31

*LM GJ*

UCEN	Approved: <input type="checkbox"/> Pos <input type="checkbox"/> Neg	Transmitted _____
GENERAL	Transmitted _____	(Number) [REDACTED]
<input type="checkbox"/> Auto.	<input type="checkbox"/> Neg	Per _____
WE:	<input type="checkbox"/> Neg	b6
<input type="checkbox"/> Manual	<input type="checkbox"/> Neg	b7C
WP:	<input type="checkbox"/> Pos <input type="checkbox"/> Neg	GPO: 1987 O - 193-749

[Redacted]

b3  
b6  
b7C

Also enclosed are the original and one copy  
of 302's reflecting the service of the above subpoenas.

[Redacted] (protect identity).  
[Redacted]  
[Redacted] who received a subpoena in captioned  
matter, confidentially advised [Redacted]  
[Redacted]  
[Redacted] he reappeared he [Redacted]  
Reportedly, [Redacted]  
[Redacted]

b3  
b6  
b7C  
b7D

[Redacted] home telephone  
[Redacted] employed [Redacted] telephone  
number [Redacted] and he too has information he wishes  
to impart regarding WRIGHT [Redacted]

b3  
b6  
b7C  
b7D

Efforts to serve [Redacted]  
[Redacted] were negative.

She returned home [Redacted] and is available  
should another subpoena be issued.

LEAD

WMFO DIVISION

AT WASHINGTON, D.C.

Return executed originals of subpoenas.

FBI

## TRANSMIT VIA:

Teletype  
 Facsimile  
 AIRTEL

## PRECEDENCE:

Immediate  
 Priority  
 Routine

## CLASSIFICATION:

TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

CJ

Date 8/18/89

1 TO : SAC, WMFO  
 2 FROM : ACTING SAN ANTONIO (58A-WF-163158) (P)  
 3 SUBJECT: JAMES C. WRIGHT,  
     FORMER UNITED STATES CONGRESSMAN  
 4      12TH DISTRICT  
 5      FORT WORTH, TEXAS;  
 6      BRIBERY - CONFLICT OF INTEREST;  
     CONSPIRACY  
 OO: WMFO

Re WMFO airtel to San Antonio dated 7/25/89.

Enclosed for WMFO is the original Grand Jury subpoena

This matter is being left in pending status in that other subpoenas are still outstanding.

b3  
b6  
b7c

13 UCFN  Pos  Neg .....

## GENERAL INDICES:

Automated Search .....

WF:  Pos  Neg .....

Manual Search .....

WF:  Pos  Neg AX:  Pos  Neg

② - WMFO (Enc. 1)  
 2 - San Antonio  
 RDS:srz  
 (4)

1\*

58A-WF-163158-32

Approved: MDW/BRS

Transmitted \_\_\_\_\_  
 (Number) (Time)

Per

RECEIVED	SEARCHED
SERIALIZED	INDEXED
AUG 21 1989	
FBI - SAN ANTONIO	

b6  
b7c

FBI

C-2?

## TRANSMIT VIA:

Teletype  
 Facsimile  
 AIRTEL

## PRECEDENCE:

Immediate  
 Priority  
 Routine

## CLASSIFICATION:

TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 8/24/89

1 TO : SAC, WMFO (58A-WF-163158)  
 2 FROM : SAC, DALLAS (58A-WF-163158) (P)  
 3 SUBJECT: JAMES C. WRIGHT,  
     FORMER UNITED STATES CONGRESSMAN,  
     12TH DISTRICT, FORT WORTH, TEXAS;  
     BRIBERY-CONFLICT OF INTEREST;  
 5 CONSPIRACY  
 6 OO: WMFO

7 Re WMFO airtel to Director, et al, dated 7/25/89  
 and Dallas teletype to San Antonio dated 8/18/89.

8 Enclosed for WMFO are the following items:

9     1. Original executed Federal Grand Jury Subpoena

10     [REDACTED]

11     2. Original executed Federal Grand Jury Subpoena

12     [REDACTED]

13     3. Original executed Federal Grand Jury Subpoena

14     [REDACTED]

17 2-Bureau

18 (Attn: SSA [REDACTED]  
     Public Corruption Unit)

19 2-San Antonio (info.)

20 (2)-WMFO (Enc. 3) *DL*

21 2-Dallas

JBL/ldj

(8)

b3  
 b6  
 b7C

b6  
 b7C

58A-WF-163158-33

Approved: \_\_\_\_\_

Transmitted

(Number) (Time)

Per

SEP 01 1989

SEARCHED	INDEXED
SERIALIZED <i>JM</i>	FILED <i>JM</i>
FBI - WASH. METRO FIELD OFFICE	

DL 58A-WF-163158

[redacted]

b3

[redacted] As per referenced tel, Dallas  
has forwarded the original Federal Grand Jury Subpoena for  
[redacted] to San Antonio for service.

Dallas was unable to find [redacted]  
[redacted] However, Dallas  
did locate a [redacted]  
[redacted] and has sent the subpoena for [redacted]  
[redacted] to Fort Worth RA for service. In addition, Dallas  
has sent the subpoenas for [redacted]  
[redacted] to the Fort Worth RA for service. [redacted]  
[redacted]

b3  
b6  
b7C

LEADS

DALLAS DIVISION

AT DALLAS, TEXAS. Continuing investigation.

FBI

## TRANSMIT VIA:

Teletype  
 Facsimile  
 AIRTEL

## PRECEDENCE:

Immediate  
 Priority  
 Routine

## CLASSIFICATION:

TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 8/31/89

1 TO: SAC, WMFO (58A-WF-163158)  
 2 FROM: SAC, BOSTON (58A-WF-163158) (RUC) (C-1)  
 3 SUBJECT: CHANGED  
 4 ~~JAMES C. WRIGHT~~  
 5 ~~FORMER UNITED STATES CONGRESSMAN~~  
 6 ~~12th DISTRICT~~  
 7 ~~FORT WORTH, TEXAS;~~  
 8 ~~BRIBERY-CONFLICT OF INTEREST;~~  
 9 ~~CONSPIRACY;~~  
 10 OO: WMFO

11 Re: WMFO airtel to Boston, dated 7/25/89;  
 12 Boston airtel to WMFO, dated 8/9/89; telephone call of SA  
 13 [redacted] WMFO, to SA [redacted] Boston, 8/23/89.

14 Enclosed for WMFO are executed subpoenae provided  
 15 in referenced WMFO airtel, along with FD-302's of service  
 16 [redacted]

17 As discussed in referenced telephone call, ser-  
 18 vice of the other [redacted] subpoena was suspended as  
 19 [redacted] stated he would comply with  
 20 the requests.

21 In view of the fact that no further investigation  
 22 is required, this matter is being placed into an RUC status.

orig subpoena to PIS  
 sort + copies to appropriate  
 sub file. /

23 ②-WMFO (Encs 5) *[Signature]*  
 24 2-Boston  
 25 JCS/cs  
 26 (4)

UCFN	<input type="checkbox"/> Pos	<input type="checkbox"/> Neg
GENERAL IN	<u>JFA</u>	
Approved:		
<input type="checkbox"/> Auto.		
WF:	<input type="checkbox"/> Neg	
<input type="checkbox"/> Manual Search		
W&R:	<input type="checkbox"/> Pos	<input type="checkbox"/> Neg
AX:	<input type="checkbox"/> Pos	<input type="checkbox"/> Neg

58A-WF-163158-34

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 17 1989 Per	
(Number) (Time)	
FBI WASH. METRO FIELD OFFICE	

GPO: 1987 O - 193-749 b6  
 b7C

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 8/9/89

[redacted]  
[redacted] was served a copy of a Federal Grand Jury Subpoena from the District of Columbia, dated [redacted]. This Grand Jury Subpoena called for [redacted] and the subpoena was returnable at the United States District Court for the District of Columbia on [redacted]

b3  
b6  
b7C

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Investigation on 8/7/89 at [redacted] File # 58A-WF-163158-5

by SA [redacted] /ljc Date dictated 8/8/89

b6  
b7C  
b3

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/17/89

[redacted]

was served a copy of a Federal Grand Jury (FGJ) subpoena from the District of Columbia, dated [redacted]. This FGJ subpoena called for numerous records and the subpoena was returnable at the United States District Court (USDC) for the District of Columbia on [redacted]

b3  
b6  
b7C

Investigation on 8/4/89 at [redacted] File # 58A-WF-163158-4  
by SA [redacted] /mev Date dictated 8/14/89

b6  
b7C  
b3

# Memorandum



To : SAC, WMFO (58A-WF-163158)

*Beg. 1st*

From : SAC, DALLAS (58A-WF-163158)(P)

Date 9/9/89

Subject: JAMES C. WRIGHT, FORMER  
U.S. CONGRESSMAN,  
BRIBERY, CONFLICT OF INTEREST  
OO: WMFO

Re WMFO airtel to Director, 7/25/89.

Enclosed are the following:

[ ] 1) Letter to [ ]  
[ ] U.S. Department of Justice.

[ ] 2) USDC subpoena for [ ]

[ ] 3) Schedule A attachment to subpoena.

b3  
b6  
b7C

In view of the fact that [ ] could not be located in time for appearance before the Federal Grand Jury in Washington, D.C., as reported earlier, these enclosed documents are being returned.

(2) - WMFO (Enc. 3) *PL*  
2 - Dallas  
CBB/cl  
(4)

*Documents returned to USDC  
via PIS 10/1/89*

*58A-WF-163158-35*

*4 4*

[ ]	[ ]	[ ]	[ ]
[ ]	[ ]	[ ]	[ ]

b6  
b7C

FBI

## TRANSMIT VIA:

Teletype  
 Facsimile  
 AIRTEL

## PRECEDENCE:

Immediate  
 Priority  
 Routine

## CLASSIFICATION:

TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 9/26/89

1 TO : DIRECTOR, FBI  
 2 ATTN: SSA [REDACTED] PUBLIC CORRUPTION UNIT  
 3 FROM : SAC, WMFO (58A-WF-163158) (P)

b6  
b7C

4 JAMES C. WRIGHT  
 5 FORMER UNITED STATES CONGRESSMAN  
 6 12TH DISTRICT  
 7 FORT WORTH, TEXAS  
 8 BRIBERY - CONFLICT OF INTEREST;  
 9 CONSPIRACY  
 10 OO: WMFO

11 Enclosed for receiving offices are Federal Grand Jury  
 12 subpoenas for service within the respective division territories  
 13 as follows: Dallas (5) and San Antonio (1).

14 Subpoenas are self-explanatory and it is requested that  
 15 they be served as expeditiously as possible with accompanying  
 16 cover letter specifying how the subpoenas may be complied with  
 17 without personal appearance.

LEADS:

18 DALLAS

19 AT [REDACTED]

20 [REDACTED]

b3  
b6  
b7C

21 3- Bureau  
 2- Dallas (Enc. 5)  
 2- San Antonio (Enc. 1)  
 3- WMFO (72) 58A-WF-163158)  
 (1- 58A-WF-163158 SUB B)

AFH:smb  
 (10) *[Signature]*

Approved: \_\_\_\_\_

Transmitted

(Number) (Time)

Per

58A-WF-163158-36  
 SEARCHED \_\_\_\_\_ INDEXED \_\_\_\_\_  
 SERIALIZED \_\_\_\_\_ FILED \_\_\_\_\_

SEP 26 1989

WMFO 58A-WF-163158

AT [redacted]

[redacted]

[redacted]

AT [redacted]

[redacted]

SAN ANTONIO

AT [redacted]

[redacted]

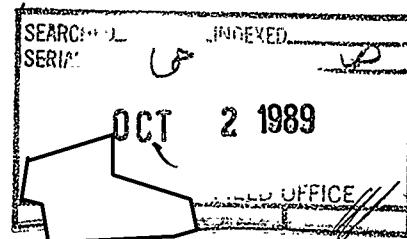
b3  
b6  
b7C

b3  
b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 8/14/89

(SA) [redacted] served a Grand Jury subpoena issued in the  
 United States District Court, District of Columbia on [redacted]  
 [redacted]

b3  
b6  
b7Cb6  
b7C  
b3Investigation on 8/7/89 at [redacted] File # 58C-WE-163158 - 37by SA [redacted] cdm Date dictated 8/10/89b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI

## TRANSMIT VIA:

Teletype  
 Facsimile  
 AIRTEL

## PRECEDENCE:

Immediate  
 Priority  
 Routine

## CLASSIFICATION:

TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 9/20/89

CZ

1 TO: SAC, WMFO  
 2 FROM: SAC, SAN ANTONIO (58C-WF-163158) (P)  
 3 JAMES C. WRIGHT,  
 FORMER UNITED STATES CONGRESSMAN,  
 4 12TH DISTRICT,  
 FT WORTH, TEXAS  
 5 BRIBERY-CONFLICT OF INTEREST;  
 CONSPIRACY  
 6 OO: WMFO

7 Re WMFO airtel to Director dated 7/25/89.

8 Enclosed for WMFO is the original and one copy of an  
 9 FD-302 outlining the service of a Grand Jury subpoena and a 1-A  
 envelope containing the return of service on that subpoena.

10 [REDACTED] a Grand Jury subpoena was served at [REDACTED]  
 11 [REDACTED] as requested. As there are other  
 12 outstanding leads in the San Antonio Division involving this  
 matter it will remain in a pending status.

b3

15 2-WMFO (Enc.) ✓  
 16 1-San Antonio  
 JDW:cdm  
 17 (3)

18

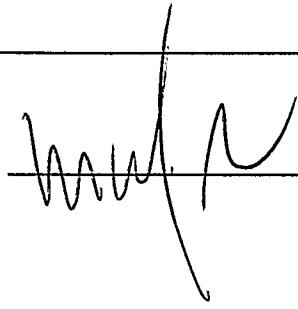
19

20

21

1\*

58C-WF-163158-38

Approved: 

Transmitted

(Number) (Time)

SEARCHED	INDEXED
SERIALIZED	FILED
Sep 20 1989	
FBI - WASH. METRO FIELD OFFICE	

b6  
b7c



U.S. Department of Justice

Washington, D.C. 20530

OCT 04 1989

Special Agent [redacted]  
Federal Bureau of Investigation  
Suite 200, South Tower  
7799 Leesburg Pike  
Falls Church, Virginia 22043

b6  
b7C

Dear Mr. [redacted]

Please be advised that we will be notifying the Chief Judge of the United States District Court for the District of Columbia that we have made available or will make available to you matters occurring before a federal grand jury of the District of Columbia.

As you are aware, Rule 6(e) of the Federal Rules of Criminal Procedure requires that we notify the District Court of the names of government personnel to whom such disclosures have been made. Rule 6(e) also requires that we certify to the Court that you have been advised of our obligations of secrecy as to grand jury matters. In that regard, you are advised that you are not to disclose matters occurring before the grand jury except in accordance with the law and as directed by one of the Department of Justice attorneys assigned to the matter under investigation. You are further advised that you are not to utilize grand jury material for any purpose other than assisting an attorney for the Government in the performance of such attorney's duty to enforce federal criminal law.

Sincerely,

[Redacted]  
Deputy Chief

[Redacted]  
Trial Attorney  
Public Integrity Section  
Criminal Division

b6  
b7C

OCT 10 1989



U.S. Department of Justice

Washington, D.C. 20530

OCT 04 1989

Special Agent [redacted]  
Federal Bureau of Investigation  
Suite 200, South Tower  
7799 Leesburg Pike  
Falls Church, Virginia 22043

b6  
b7C

Dear Mr. [redacted]

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Sincerely

[Redacted]  
Deputy Chief

b6  
b7C

Trial Attorney  
Public Integrity Section  
Criminal Division

58A-WF-163158-40

OCT 11 1989

100-117



U.S. Department of Justice

Washington, D.C. 20530

OCT 04 1989

Special Agent [redacted]  
Federal Bureau of Investigation  
Suite 200, South Tower  
7799 Leesburg Pike  
Falls Church, Virginia 22043

b6  
b7C

Dear Mr. [redacted]

Please be advised that we will be notifying the Chief Judge of the United States District Court for the District of Columbia that we have made available or will make available to you matters occurring before a federal grand jury of the District of Columbia.

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sincerely

[Redacted]  
Deputy Chief

Trial Attorney  
Public Integrity Section  
Criminal Division

b6  
b7C

SFC-WF-163158-41

OCT 12 1989

[Redacted] R

FBI

## TRANSMIT VIA:

Teletype  
 Facsimile  
 AIRTEL

## PRECEDENCE:

Immediate  
 Priority  
 Routine

## CLASSIFICATION:

TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 10/17/89

1 TO DIRECTOR, FBI  
 2 ATTN: SSA [REDACTED] PUBLIC CORRUPTION UNIT  
 3 FROM SAC, WMFO (58A-WF-163158) (P) (C-2)

b6  
b7C

4 JAMES C. WRIGHT  
 5 FORMER UNITED STATES CONGRESSMAN  
 6 TWELFTH DISTRICT  
 7 FORT WORTH, TEXAS  
 8 BRIBERY - CONFLICT OF INTEREST;  
 9 CONSPIRACY  
 10 (OO: WMFO)

11 Enclosed for the Dallas Division is a set of documents  
 12 provided by [REDACTED]  
 13 [REDACTED] in  
 14 response to a subpoena duces tecum served on [REDACTED]

b3  
b6  
b7C

15 [REDACTED] for review by  
 16 representatives of the FEDERAL BUREAU OF INVESTIGATION (FBI).

17 GRAND JURY MATERIAL  
 18 DISSEMINATE ONLY PURSUANT TO RULE 6e

19 3- Bureau  
 20 2- Dallas (Enc. 1)  
 21 1- WMFO

AFH:smb

(6) *JK*

*telcall to  
SSA  
re addrs. 1  
1/22/89*

b6  
b7C

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_  
(Number) (Time)Per 58A-WF-163158-4B  
SEARCHED \_\_\_\_\_ INDEXED \_\_\_\_\_  
SERIALIZED \_\_\_\_\_ FILED *JK*

OCT 20 1989

As Dallas is aware, any and all records relating to [redacted]

[redacted] There also remains the distinct possibility that [redacted]

b3  
b6  
b7C

[redacted] dealing with the [redacted]

The documents previously furnished and enclosed with this communication indicate that [redacted]

b3  
b6  
b7C

[redacted]  
[redacted]

The PUBLIC INTEGRITY SECTION of the UNITED STATES DEPARTMENT OF JUSTICE has requested that the documents in possession of [redacted] be reviewed in connection with captioned investigation.

b3  
b6  
b7C

LEADS:

DALLAS

AT [redacted] Will contact [redacted]

[redacted] telephone [redacted] and make appropriate arrangements to conduct requested review.

b3  
b6  
b7C

Will review documents in the possession of [redacted] and obtain appropriate xeroxed copies of any and all documents pertaining to [redacted]

b3  
b6  
b7C

WMFO 58A-WF-163158

[REDACTED]

[REDACTED]

[REDACTED]

b3  
b6  
b7C

Originals are to be retained by [REDACTED]

[REDACTED]

Documents copied should be furnished to the WASHINGTON METROPOLITAN FIELD OFFICE (WMFO) attention SA [REDACTED] [REDACTED] (C-2) for presentation to the Federal Grand Jury convened regarding this matter.

Questions regarding the potential relevance of any documents may be addressed through telephonic contact with SA [REDACTED]

b6  
b7C

b6  
b7C

FBI

**TRANSMIT VIA:**

- Teletype
- Facsimile
- AIRTEL

**PRECEDENCE:**

- Immediate
- Priority
- Routine

**CLASSIFICATION:**

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 10/15/89

1 TO : SAC, WMFO (58A-WF-163158)  
 2 FROM : SAC, DALLAS (58A-WF-163158) (P)  
 3 SUBJECT: JAMES C. WRIGHT  
 4 FORMER UNITED STATES CONGRESSMAN  
 5 12TH DISTRICT  
 6 FORT WORTH, TEXAS  
 7 BRIBERY - CONFLICT OF INTEREST  
 8 CONSPIRACY  
 9 OO: WMFO

10 Re Dallas telcall of Special Agent (SA) [REDACTED]  
 11 [REDACTED] to SA [REDACTED] WMFO on 10/10/89, and WMFO  
 12 airtel to the Director dated 9/26/89.

13 Enclosed for WMFO is original executed Grand Jury  
 14 subpoena served upon [REDACTED]

15 For information of WMFO, enclosed subpoena was  
 16 received at the Fort Worth, Texas Resident Agency on 10/6/89,  
 17 and was served [REDACTED]

18 [REDACTED] advised she [REDACTED]

19 (2) - WMFO (Enc. 4) *pl*  
 20 2 - Dallas  
 21 JWS/cl  
 (4)

*orig subpoena returned to court*

Approved: \_\_\_\_\_

Transmitted

(Number) (Time)

Per

*58A-WF-163158*

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 23 1989	
FBI	FIELD OFFICE

b6  
b7C

FBI

C-2

TRANSMIT VIA:

Teletype  
 Facsimile  
 AIRTEL

PRECEDENCE:

Immediate  
 Priority  
 Routine

CLASSIFICATION:

TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 10/15/89

1 TO : SAC, WMFO (58A-WF-163158)  
 2 George J. FROM : SAC, DALLAS (58A-WF-163158) (P)  
 3 SUBJECT: JAMES C. WRIGHT  
 4 FORMER UNITED STATED CONGRESSMAN  
 5 12TH DISTRICT  
 6 FORT WORTH, TEXAS  
 7 BRIBERY - CONFLICT OF INTEREST;  
 8 CONSPIRACY  
 9 OO: WMFO

10 Re WMFO airtel to the Bureau dated 9/26/89.

11 Enclosed for WMFO is the original of a Federal  
 12 Grand Jury subpoena served [REDACTED]

13 For information WMFO, enclosed subpoena was served

LEADSDALLAS DIVISIONAT DALLAS, TEXAS:

20 Investigation continues.

21 ② - WMFO (Enc. 3) ✓  
 2 - Dallas  
 BRO/cl  
 (4)

Enc. in Sub A  
 Serial # 45

Original subpoena  
 returned to court

58A-WF-163158

Approved: \_\_\_\_\_

Transmitted (Number) (Time)

Per

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 23 1989	
FBI	FIELD OFFICE

b6  
b7c

FBI

C-2

## TRANSMIT VIA:

Teletype  
 Facsimile  
 Airtel

## PRECEDENCE:

Immediate  
 Priority  
 Routine

## CLASSIFICATION:

TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 10/30/89

1 TO: SAC, WMFO (58A-WF-163158)  
 2 FROM: SAC, DALLAS (58A-WF-163158) (P)  
 3 SUBJECT: JAMES C. WRIGHT;  
 FORMER UNITED STATES CONGRESSMAN,  
 12TH DISTRICT,  
 FORT WORTH, TEXAS;  
 5 BRIBERY - CONFLICT OF INTEREST;  
 CONSPIRACY  
 6 OO: WMFO

7 Re WMFO airtel to Director, et al, dated 9/26/89.

8 Enclosed for WMFO are the return copies of two Federal  
 Grand Jury subpoenas. both served on [redacted]  
 9 [redacted]

10 Investigation continuing.

b3  
 b6  
 b7C

19 2 - WMFO (Enc. 2) ✓  
 20 2 - Dallas  
 EAR/ear  
 21 (4)

Approved: \_\_\_\_\_

Transmitted

(Number) (Time)

Per

58A-WF-163158-40

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 7 1989	
FBI - W	

Subpoenas to PIS

b6  
 b7C

A note from



1-9-90

b6  
b7C

Apparently the Bureau  
mail Room doesn't  
know the difference  
between WMDO & HQ.  
Sorry, it took me so long  
to find this.

[Redacted] Analyst  
Gov'tal Fraud Unit

b6  
b7C

FBI

## TRANSMIT VIA:

Teletype  
 Facsimile  
 AIRTEL

## PRECEDENCE:

Immediate  
 Priority  
 Routine

## CLASSIFICATION:

TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 11/17/89

1 TO : SAC, WMFO  
 2 FROM : SAC, SAN ANTONIO (58A-WF-163158) (RUC)  
 3 SUBJECT: JAMES C. WRIGHT,  
 4 Former United States  
 5 Congressman,  
 6 12th District,  
 7 Fort Worth, Texas;  
 8 BRIBERY - CONFLICT  
 9 OF INTEREST;  
 10 CONSPIRACY;  
 11 OO: WMFO

12 Re WMFO airtel to Director, dated 9/26/89.

13 Enclosed is the original and one copy of an insert  
 14 setting forth the results of an investigation conducted at  
 15 Austin, Texas. Also enclosed is a Federal Grand Jury subpoena  
 16 and cover letter that were unable to be served at [REDACTED]

17 Enclosed subpoena and cover letter were to be served on  
 18 [REDACTED]

b3  
 b6  
 b7C

19 All logical investigation has been conducted and this  
 20 case is being placed in RUC status.  
 21

(2) - Bureau (Enc. 4)  
 1 - San Antonio  
 MA:vlw  
 (3)

**ENCLOSURE**

10 DEC 5 1989

58A WF-163158

46X1

1\*

Approved: MDW/BK

Transmitted

(Number) (Time)

Per JAN 1 1990

b6  
 b7C

FBI

C-2

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 10/25/89

1 TO : SAC, WMFO (58A-WF-163158)  
 2 FROM : SAC, DALLAS (58A-WF-163158) (P)  
 3 SUBJECT : JAMES C. WRIGHT,  
 4 FORMER UNITED STATES CONGRESSMAN,  
 5 12TH DISTRICT,  
 6 FORT WORTH, TEXAS;  
 7 BRIBERY - CONFLICT OF INTEREST;  
 CONSPIRACY  
 OO: WMFO

8 Re WMFO airtel to Director, et al, dated September  
 9 26, 1989.

10 Enclosed for receiving office is the original  
 11 executed Federal Grand Jury subpoena served [redacted]  
 12 [redacted]

13 above referenced subpoena.

14 LEADS

15 DALLAS DIVISION

16 AT DALLAS, TEXAS. Investigation continuing.

17 |  Pos  Neg -----  
 18 |  Pos  Neg -----  
 19 |  Pos  Neg -----  
 20 ② WMFO (Enc. 1)  Pos  Neg -----  
 21 2-Dallas  Pos  Neg -----  
 JBL:skw  Pos  Neg -----  
 (4)  Pos  Neg -----

b3  
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b7c

58A-WF-163158-47

Approved: BRG/MM

Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

[redacted]

*Subpoena returned to PIS*

b6  
b7c

FBI

TRANSMIT VIA:

Teletype  
 Facsimile  
 AIRTEL

PRECEDENCE:

Immediate  
 Priority  
 Routine

CLASSIFICATION:

TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 1/5/90

1 TO : DIRECTOR, FBI  
 2 ATTN: WHITE COLLAR CRIMES SECTION, PUBLIC CORRUPTION  
 3 UNIT, SSA

4 FROM K ACTING SAC, WMFO (58A-WF-163158) (P)  
 5 JAMES C. WRIGHT, JR.,  
 6 FORMER UNITED STATES CONGRESSMAN  
 7 12TH DISTRICT, FORT WORTH, TEXAS;  
 8 BRIBERY - CONFLICT OF INTEREST;  
 9 CONSPIRACY  
 10 OO: WFMO

b6  
b7C

11 Enclosed for the Bureau are the original and four  
 12 copies of an LHM dated 1/3/90, and captioned as above.

13 The above enclosures are self-explanatory and are  
 14 furnished for the information of FBIHQ.

15 On 1/5/90, during a meeting held at the Northern  
 16 Virginia Metropolitan Resident Agency (NVMRA) of the Washington  
 17 Metropolitan Field Office (WMFO), DEPARTMENT OF JUSTICE (DOJ)  
 18 attorney            Public Integrity Section was furnished two  
 19 copies of the LHM for use and review.

20 Investigation continues with consideration being given  
 21 to additional subpoena duces tecum and testimony subpoenas for  
 22           

b3  
b6  
b7C

23 earlier subpoenas.

24 FBIHQ will be advised of further developments as  
 25 appropriate.

26 3- Bureau (Enc. 5)

27 2- WMFO

28 AFH:smb

29 (5)

30 58A-WF-163158  
 SEARCHED INDEXED  
 SERIALIZED FILED

Approved: \_\_\_\_\_

Transmitted

(Number) (Time)

Per JAN 09 1990



**U.S. Department of Justice**

**Federal Bureau of Investigation**

In Reply, Please Refer to  
File No.

Falls Church, Virginia 22043  
January 3, 1990

JAMES C. WRIGHT, JR.,  
FORMER UNITED STATES CONGRESSMAN,  
12TH DISTRICT,  
FORT WORTH, TEXAS;  
BRIBERY-CONFLICT OF INTEREST;  
CONSPIRACY

Investigation in this matter was initiated based on a request made of the FEDERAL BUREAU OF INVESTIGATION (FBI) by representatives of the PUBLIC INTEGRITY SECTION (PIS) of the CRIMINAL DIVISION of the UNITED STATES DEPARTMENT OF JUSTICE (USDOJ) during a meeting held on May 31, 1989.

It was opined by those present on May 31, 1989 [redacted]

[redacted]

b5

[redacted]

b5  
b6  
b7C

5-Bureau  
2-USDOJ, Public Integrity Section,  
Attn: [redacted]  
② WMFO (58A-WF-163158) (C2) (P)  
AFH:afh  
(9)

b6  
b7C

RE: JAMES C. WRIGHT, JR.



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b6  
b7C



b5  
b6  
b7C



b5

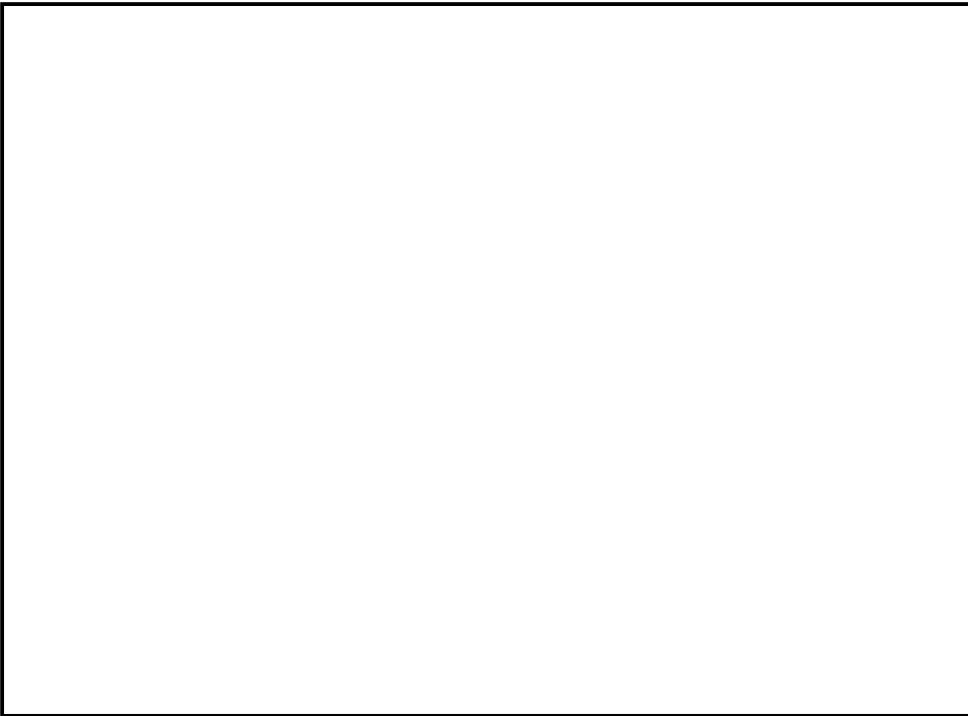
On [redacted] service of FGJ subpoenas commenced with the service of a subpoena duces tecum on [redacted]. [redacted] for records and documents maintained by [redacted]. Since that date subpoenas have been served on the following organizations/individuals:



b3  
b6  
b7C

b3  
b6  
b7C

RE: JAMES C. WRIGHT, JR.



b3  
b6  
b7C

Documents relating to the receipt and review of the subpoenaed information follow.

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/18/89

[REDACTED] furnished via Federal Express, Package Tracking Number [REDACTED]  
[REDACTED] the following items relating to a Federal Grand Jury subpoena served upon [REDACTED]

b3  
b6  
b7C

3. A xeroxed copy of the Federal Grand Jury subpoena issued by the United States District Court for the District of Columbia commanding the production of documents.

4. A list of documents produced in response to the Grand Jury subpoena (a copy is attached hereto as a portion of this document).

5. Xeroxed copies of documents as enumerated on attached list of documents.

b3  
b6  
b7C

Investigation on 8/21/89 at Tysons Corner, Virginia File # WMFO 58A-WF-163158

by SA [REDACTED] :jfw Date dictated 9/11/89

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/14/89

Pursuant to a Federal Grand Jury subpoena issued by the United States District Court for the District of Columbia (DC) compelling the production of certain documents before a Federal Grand Jury scheduled to meet [redacted]

[redacted] caused certain documents enumerated on page one of an enclosure letter which is attached as a portion of this document, to be delivered to the Northern Virginia Metropolitan Resident Agency (NVMRA) of the FEDERAL BUREAU OF INVESTIGATION (FBI). Delivery was accomplished by Federal Express with package tracking number [redacted]

b3

Investigation on 8/9/89 at Tysons Corner, Virginia File # WMFO 58A-WF-163158  
by SA [redacted] sms Date dictated \_\_\_\_\_

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/14/89

A review of the documents submitted by [redacted]  
[redacted] subpoena issued [redacted] pursuant to a Federal Grand Jury  
indicates the following:

[redacted]  
[redacted]  
[redacted]

b3

[redacted]  
[redacted]  
[redacted]

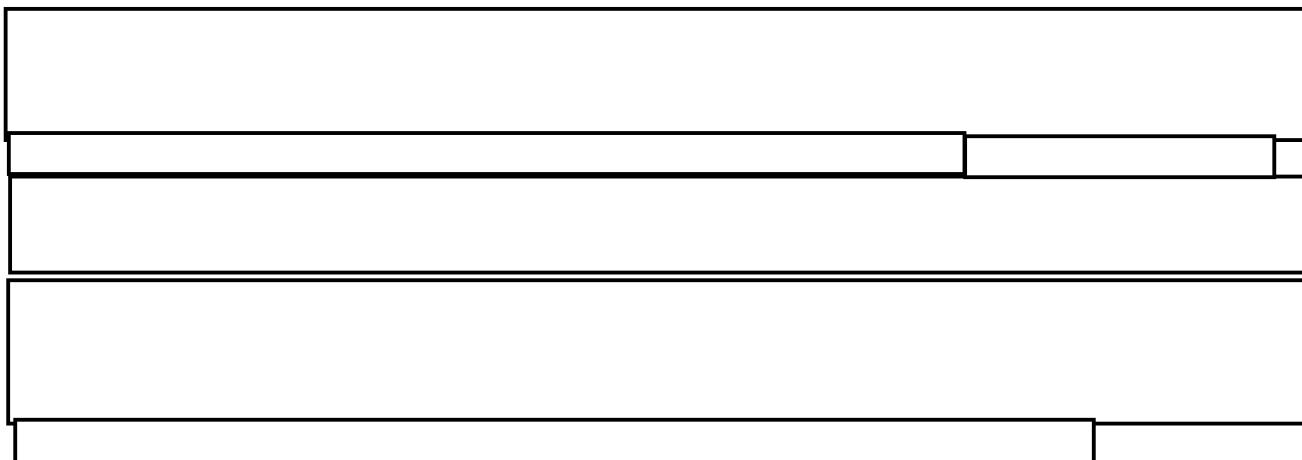
b3  
b6  
b7C

[redacted]  
[redacted]  
[redacted]  
[redacted]

b3  
b6  
b7CInvestigation on 9/13/89 at \_\_\_\_\_ File # WMFO 58A-163158by SA [redacted] :SMS Date dictated 9/13/89b6  
b7C

WMFO 58A-163158

Continuation of FD-302 of \_\_\_\_\_, On 9/13/89, Page 2



b3

No additional items of significance were noted during this initial review.

b3

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/11/89

[REDACTED] Trial Attorney, Public Integrity  
Section, Criminal Division, United States DEPARTMENT OF JUSTICE  
(DOJ), 1400 New York Avenue, Washington, D.C., furnished certain  
documents provided by [REDACTED]

[REDACTED] These documents were produced  
in response to a Federal Grand Jury Subpoena issued by the United  
States District Court for the District of Columbia compelling [REDACTED]  
to produce at the Federal Grand Jury on [REDACTED] certain  
documents [REDACTED]

[REDACTED] The documents furnished include the following:  
[REDACTED]

b3  
b6  
b7Cb3  
b6  
b7Cb3  
b6  
b7C

Investigation on 9/7/89 at Washington, D.C. File # WMFO 58A-WF-163158

by SA [REDACTED] : jfw Date dictated 9/7/89

b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

**FEDERAL BUREAU OF INVESTIGATION**

Date of transcription 11/13/89

## A review of the documents furnished by

[redacted] in response to a Federal Grand Jury Subpoena issued by the United States District Court for the District of Columbia, disclosed the following information:

b3

b3  
b6  
b7c

b3

b3  
b6  
b7C

Investigation on 10/2/89 at Tysons Corner, Virginia File # WMFO 58A-WF-163158

by SA [redacted] : fw Date dictated 10/2/89 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

WMFO 58A-WF-163158

Continuation of FD-302 of                 , On 10/2/89, Page 2

[Redacted]

b3  
b6  
b7C

[Redacted]  
[Redacted]  
[Redacted]

b3  
b6  
b7C

[Redacted]  
[Redacted]  
[Redacted]  
[Redacted]  
[Redacted]

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/17/89

[REDACTED]  
[REDACTED] furnished via Federal Express,  
customer package tracking number [REDACTED] certain documents in  
response to a Federal Grand Jury subpoena, issued by the United  
States District Court for the District of Columbia compelling  
[REDACTED] to

produce at the Grand Jury on [REDACTED] certain documents

[REDACTED]  
documents furnished include the following:

[REDACTED]

[REDACTED]

[REDACTED]

b3  
b6  
b7C

b3  
b6  
b7C

Investigation on 8/15/89 at Tysons Corner, Virginia File # WMFO 58A-WF-163158

by SA [REDACTED] :SMS Date dictated 8/15/89

b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

WMFO 58A-WF-163158

Continuation of FD-302 of                         , On 8/15/89, Page 2



b3  
b6  
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# FEDERAL BUREAU OF INVESTIGATION

**Date of transcription**

1

## A review of the documents furnished by

in response to a Federal Grand Jury subpoena issued by the United States District Court for the District of Columbia disclosed the following information:

b3  
b6  
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b3  
b6  
b7C

b3  
b6  
b7C

b3  
b6  
b7C

No additional pertinent information was gleaned during this initial review.

Investigation on 10/4/89 at Tysons Corner, Virginia File # WMFO 58A-WF-163158  
by SA [redacted] :sms Date dictated 10/4/89 b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/18/89

1

[REDACTED]

[REDACTED]

[REDACTED]

following items to the Reception Room of the FEDERAL BUREAU OF INVESTIGATION (FBI), 7799 Leesburg Pike, Suite 200, Tysons Corner, Virginia, in compliance with a Federal Grand Jury subpoena:

[REDACTED]

[REDACTED]

[REDACTED]

b3

b3  
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Investigation on 9/11/89 at Tysons Corner, Virginia File # WMFO 58A-WF-163158

by SA [REDACTED] :jfw Date dictated 9/11/89

b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/18/89

A review of the documents furnished by [redacted]

[redacted] pursuant to a Federal Grand Jury subpoena issued by the United States District Court for the District of Columbia, discloses the following:

b3  
b6  
b7C

[redacted]  
[redacted]  
[redacted]

b3  
b6  
b7C

Investigation on 9/11/89 at Tysons Corner, Virginia File # WMFO 58A-WF-163158  
by SA [redacted] : jfw Date dictated 9/11/89

b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

WMFO 58A-WF-163158

Continuation of FD-302 of [redacted], On 9/11/89, Page 2

b3  
b6  
b7C

[redacted]

WMFO 58A-WF-163158

Continuation of FD-302 of                         , On 9/11/89, Page 3



b3  
b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/14/89

Pursuant to a Federal Grand Jury subpoena issued by the  
United States District Court for the District of Columbia, [redacted]

[redacted]

b3  
b6  
b7C

[redacted] furnishing certain documents to [redacted]  
[redacted] Deputy Chief, Public Integrity Section, Criminal Division,  
UNITED STATES DEPARTMENT OF JUSTICE (USDOJ). These documents were  
turned over to the FEDERAL BUREAU OF INVESTIGATION (FBI) on  
[redacted] The documents furnished include:

[redacted]

b3  
b6  
b7C

3. Documents as enumerated on the pages labeled Exhibit A, constituting pages two, three, four, and five, a copy of which is attached hereto as a portion of this document.

---

Investigation on 9/7/89 at Tysons Corner, Virginia File # WMFO 58A-WF-163158

by SA [redacted] :set Date dictated 9/13/89

b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/14/891

A review of the documents furnished by the [redacted]

[redacted] in response to a  
Federal Grand Jury subpoena issued by the United States District  
Court for the District of Columbia disclosed the following  
information:

b3  
b6  
b7C

[redacted]  
[redacted]  
[redacted]

[redacted]

b3  
b6  
b7C

[redacted]  
[redacted]  
[redacted]  
[redacted]

[redacted]  
[redacted]  
[redacted]

b3  
b6  
b7CInvestigation on 9/12/89 at Tysons Corner, Virginia File # WMFO 58A-WF-163158by SA [redacted] :set Date dictated 9/13/89b6  
b7C

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- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/17/89

[redacted]

[redacted] and after being advised of the identity of Special Agent (SA) [redacted] was served with a Grand Jury subpoena, District of Columbia, calling for her appearance with documents at Washington, D.C. on [redacted]  
[redacted]

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[redacted]

b3  
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b7C

[redacted]

b3  
b6  
b7C

[redacted]  
[redacted]  
[redacted]

b3  
b6  
b7CInvestigation on 10/10/89 at [redacted] File # 58A-WF-163158by SA [redacted] /cl Date dictated 10/10/89b6  
b7C  
b3

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

**FEDERAL BUREAU OF INVESTIGATION**

Date of transcription \_\_\_\_\_ 11/29/89

furnished via Federal Express, Air Bill Number [REDACTED] certain documents in response to a Federal Grand Jury Subpoena issued by the United States District Court for the District of Columbia compelling [REDACTED] to produce at the Grand Jury on [REDACTED] certain documents [REDACTED]

b3  
b6  
b7c

The documents furnished include the following:

b3  
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b7C

The figure consists of four horizontal bars. The top bar is thin and long. The second bar from the top has a small rectangular notch cut out of its left side. The third bar from the top is thin and long. The bottom bar is thin and long, with a small rectangular notch cut out of its right side.

b3

Investigation on 8/9/89 at Tysons Corner, Virginia File # WMFO 58A-WF-163158

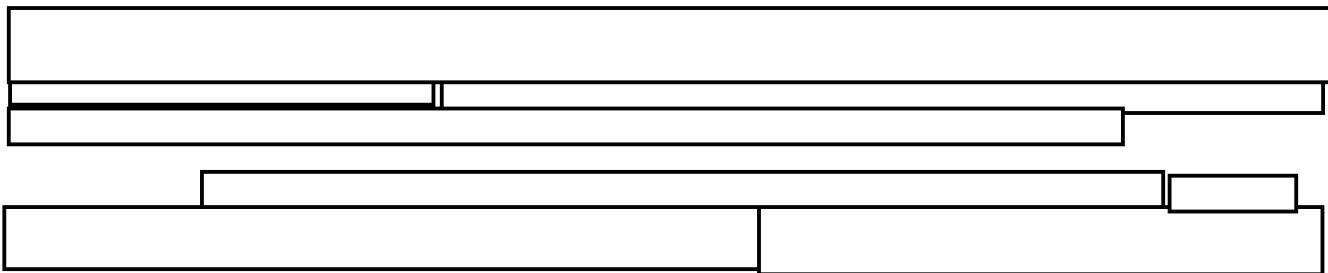
by SA [redacted] tnw Date dictated 9/26/89 b7C

b6  
b7c

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WMFO 58A-WF-163158

Continuation of FD-302 of                         , On 8/9/89, Page 2



b3  
b6  
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**FEDERAL BUREAU OF INVESTIGATION**

Date of transcription 11/29/89

## A review of the documents furnished by

[redacted] in response to a Federal Grand Jury Subpoena issued by the United States District Court for the District of Columbia disclosed the following information:

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b3  
b6  
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b3  
b6  
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b3  
b6  
b7c

b3

Investigation on 9/26/89 at Tysons Corner, Virginia File # WMFO 58A-WF-163158

by SA [redacted] :tnw Date dictated 9/26/89

b6  
b7c

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

WMFO 58A-WF-163158

Continuation of FD-302 of \_\_\_\_\_, On 9/26/89, Page 2



b3  
b6  
b7C

The documents furnished contained no additional information of pertinence.

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 10/17/89

[REDACTED] furnished  
via Federal Express package tracking number [REDACTED] certain  
documents in response to a Federal Grand Jury Subpoena issued by  
the United States District Court for the District of Columbia  
compelling [REDACTED] to produce at  
the Grand Jury on [REDACTED] certain documents [REDACTED]  
[REDACTED] The documents  
furnished include the following:

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b6  
b7C

[REDACTED]

b3  
b6  
b7C

[REDACTED]

[REDACTED]

b3  
b6  
b7CInvestigation on 8/18/89 at Tysons Corner, Virginia File # WMFO 58A-WF-163158by SA [REDACTED] :SMS Date dictated 8/18/89b6  
b7C

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## FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 10/17/89

A review of the documents furnished by [redacted]

[redacted] in response to a Federal Grand Jury  
subpoena issued by the United States District Court for the  
District of Columbia disclosed the following information:

[redacted]  
[redacted]  
[redacted]  
[redacted]

[redacted]

Investigation on 10/4/89 at Tysons Corner, Virginia File # WMFO 58A-WF-163158

by SA [redacted] :SMS Date dictated 10/4/89

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b3  
b6  
b7C

b3  
b6  
b7C

b3  
b6  
b7C

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/18/89

1

[redacted] furnished via United States mail  
postmarked [redacted] the following items:

b3  
b6  
b7C

b3  
b6  
b7C

4. A xeroxed copy of a subpoena issued by the United States District Court for the District of Columbia to [redacted] requiring him to produce certain documents for a Federal Grand Jury.

Investigation on 8/22/89 at Tysons Corner, Virginia File # WMFO 58A-WF-163158

by SA [redacted] : jfw Date dictated 9/11/89

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/16/89

1

A review of the documents furnished pursuant to a Federal Grand Jury subpoena [redacted] discloses the following:

[redacted]

b3  
b6  
b7C

[redacted]

b3  
b6  
b7C

No additional pertinent information was furnished by [redacted]

Investigation on 9/11/89 at Tysons Corner, Virginia File # WMFO 58A-WF-163158

by SA [redacted] :jfw Date dictated 9/11/89

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/19/89

[redacted]

b3  
b6  
b7C

[redacted] furnished, via courier,  
certain documents in response to a Federal Grand Jury Subpoena  
issued by the United States District Court for the District of  
Columbia, compelling [redacted]  
[redacted] to produce at the Grand Jury on [redacted] certain  
documents [redacted]

[redacted] The documents furnished include the following:

[redacted]

b3  
b6  
b7C

[redacted]

[redacted]

[redacted]

b3  
b6  
b7C

[redacted]

b3  
b6  
b7C

[redacted]

Investigation on 8/14/89 at Tysons Corner, Virginia File # WMFO 58A-WF-163158

by SA [redacted] tnw Date dictated 9/26/89

b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

WMFO 58A-WF-163158

Continuation of FD-302 of                   , On 8/14/89, Page 2

[Redacted]

b3  
b6  
b7C

[Redacted]

b3  
b6  
b7C

[Redacted]

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/19/89

A review of the documents furnished by the [redacted]

[redacted] in  
response to a Federal Grand Jury Subpoena issued by the United States District Court for the District of Columbia disclosed the following information:

[redacted]  
[redacted]

b3  
b6  
b7Cb3  
b6  
b7C

[redacted]  
[redacted]

b3  
b6  
b7C

No additional documentation of pertinence can be located.

Investigation on 9/26/89 at Tysons Corner, Virginia File # WMFO 58A-WF-163158by SA [redacted] :tnw Date dictated 9/26/89b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/18/89

[REDACTED] furnished, via  
courier, certain documents in response to a Federal Grand Jury  
Subpoena issued by the United States District Court for the  
District of Columbia compelling [REDACTED] to produce  
at the Grand Jury on [REDACTED] certain documents [REDACTED]

[REDACTED] The documents  
furnished include the following:

b3  
b6  
b7Cb3  
b6  
b7C

[REDACTED]

[REDACTED]

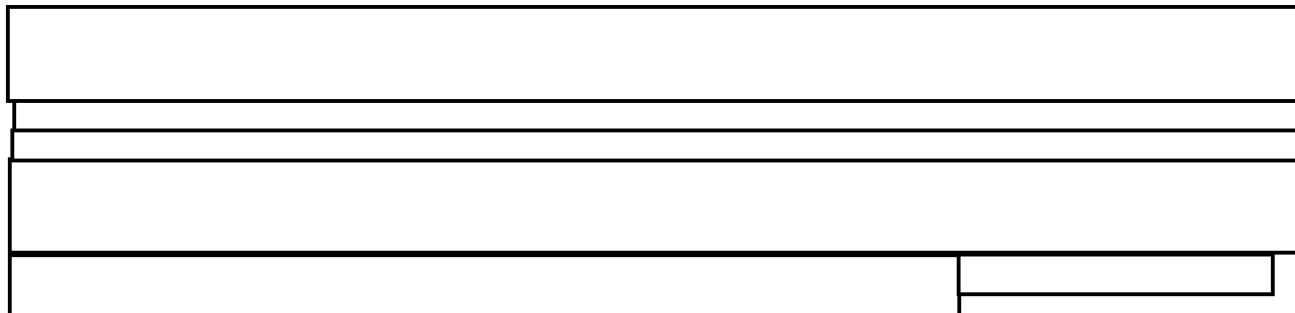
[REDACTED]

b3  
b6  
b7CInvestigation on 8/8/89 at Tysons Corner, Virginia File # WMFO 58A-WF-163158by SA [REDACTED] tnw Date dictated 9/27/89b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

WMFO 58A-WF-163158

Continuation of FD-302 of                   , On 8/8/89, Page 2



b3  
b6  
b7C

**FEDERAL BUREAU OF INVESTIGATION**

Date of transcription 10/18/89

A review of the documents furnished by the [REDACTED] in response to a Federal Grand Jury Subpoena issued by the United States District Court for the District of Columbia disclosed the following information:

b3

The figure consists of seven horizontal bars stacked vertically. The top bar is the longest and has a small gap in its center. Subsequent bars are progressively shorter, with the second bar having a very small gap near its right end.

b3  
b6  
b7c

No additional pertinent information was located at this time.

Investigation on 9/27/89 at Tysons Corner, Virginia File # WMFO 58A-WF-163158  
by SA [redacted] :tnw Date dictated 9/27/89 b6  
b7C

b6  
b7c

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/16/891

[redacted] furnished via courier, certain documents in response to a Federal Grand Jury Subpoena issued by the United States District Court for the District of Columbia. compelling [redacted]

b3  
b6  
b7C

Grand Jury on [redacted] to produce at the Federal certain documents having to do with [redacted]

The documents furnished include the following:

[redacted]

b3  
b6  
b7C

[redacted]

[redacted]

b3  
b6  
b7C

Investigation on 8/16/89 at Tysons Corner, Virginia File # WMFO 58A-WF-163158

by SA [redacted] :jfw Date dictated 8/16/89

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/16/891

\_\_\_\_\_ Trial Attorney, Public Integrity  
Section, Criminal Division, United States DEPARTMENT OF JUSTICE  
(DOJ), 1400 New York Avenue, Northwest, Washington, D.C., furnished  
certain documents delivered to his office on \_\_\_\_\_  
\_\_\_\_\_

documents were produced in response to a Federal Grand Jury  
Subpoena issued by the United States District Court for the  
District of Columbia compelling \_\_\_\_\_ to  
produce at the Grand Jury on \_\_\_\_\_ certain documents  
\_\_\_\_\_

\_\_\_\_\_ The documents furnished include the following:  
\_\_\_\_\_

b3  
b6  
b7Cb3  
b6  
b7C

Investigation on 9/25/89 at Washington, D.C. File # WMFO 58A-WF-163158  
by SA \_\_\_\_\_ :jfw Date dictated 9/25/89

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/16/89

The documents provided by

[REDACTED] in response to a Federal Grand Jury Subpoena issued by the United States District Court for the District of Columbia, disclosed the following information:

b3  
b6  
b7C

b3  
b6  
b7C

b3  
b6  
b7C

b3  
b6  
b7C

Investigation on 10/5/89 at Tysons Corner, Virginia File # WMFO 58A-WF-163158

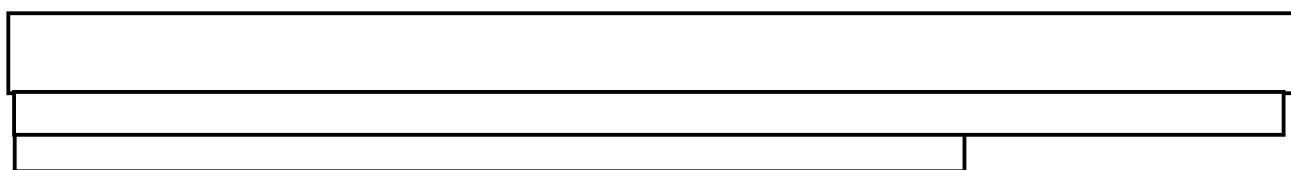
by SA [redacted] : fw Date dictated 10/5/89

b6  
b7c

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

WMFO 58A-WF-163158

Continuation of FD-302 of                         , On 10/5/89, Page 2



b3  
b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/3/891

[redacted] furnished, via  
United States Mail, certified number [redacted] with postmark  
[redacted] certain documents in response  
to a Federal Grand Jury (FGJ) subpoena issued by the United States  
District Court for the District of Columbia compelling [redacted] to  
produce to the Grand Jury on [redacted] certain documents

b3  
b6  
b7C

[redacted] The documents furnished include the  
following:

b3  
b6  
b7C

No additional documents were furnished.

---

Investigation on 8/17/89 at Tysons Corner, Virginia File # WMFO 58A-WF-163158  
by SA [redacted] :SMS Date dictated 8/17/89

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/3/89

1

A review of the documents furnished by the [redacted]

[redacted]

b3  
b6  
b7C

[redacted]

[redacted]

b3  
b6  
b7C

[redacted]

Investigation on 9/26/89 at Tysons Corner, Virginia File # WMFO 58A-WF-163158

by SA [redacted] :sms Date dictated 9/26/89

b6  
b7C

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/5/891

[redacted] Trial Attorney, Public Integrity  
Section, Criminal Division, United States DEPARTMENT OF JUSTICE  
(DOJ), 1400 New York Avenue, Northwest, Washington, D.C., provided  
certain documents furnished via courier by [redacted]  
[redacted]

[redacted] The documents were furnished  
pursuant to a Federal Grand Jury Subpoena issued by the United  
States District Court for the District of Columbia compelling  
[redacted]

b3  
b6  
b7C

[redacted] to produce at the Grand Jury on  
[redacted] certain documents [redacted]  
[redacted]

[redacted] The documents furnished include the following:  
[redacted]

b3  
b6  
b7C

---

Investigation on 9/25/89 at Washington, D.C. File # WMFO 58A-HQ-163158  
by SA [redacted] :jfw Date dictated 9/25/89

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

10/11/89

Date of transcription \_\_\_\_\_

A review of the documents furnished by [redacted]

[redacted]  
[redacted] in responseto a Federal Grand Jury Subpoena issued by the United States  
District Court for the District of Columbia disclosed the following  
information:

[redacted]

b3  
b6  
b7C[redacted]  
[redacted]  
[redacted]  
[redacted]  
[redacted]b3  
b6  
b7C

[redacted]

[redacted]

b3  
b6  
b7CInvestigation on 10/2/89 at Tysons Corner, Virginia File # WMFO 58A-HQ-163158by SA [redacted] :jfw Date dictated 10/2/89b6  
b7C

WMFO 58A-HQ-163158

Continuation of FD-302 of                   , On 10/2/89, Page 2



b3  
b6  
b7C

No additional pertinent information was discerned at this review.

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/14/89

Pursuant to a Federal Grand Jury subpoena issued [REDACTED]  
[REDACTED] by the United States District Court for the District of  
Columbia (DC), [REDACTED]

[REDACTED] furnished via  
courier [REDACTED] certain documents

[REDACTED] [REDACTED] The documents furnished are as  
follows:

[REDACTED]

b3  
b6  
b7C

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b3  
b6  
b7Cb3  
b6  
b7C

Investigation on 8/8/89 at Tysons Corner, Virginia File # WMFO 58A-163158

by SA [REDACTED] sms Date dictated 8/8/89

b6  
b7C

WMFO 58A-163158

Continuation of FD-302 of \_\_\_\_\_, On 8/8/89, Page 2

[Redacted]

[Redacted]

[Redacted]

b3

[Redacted]

[Redacted]

b3  
b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/14/89

A review of the documents furnished by the [redacted]

[redacted] in response to a Federal Grand Jury subpoena  
issued by the United States District Court for District of Columbia  
(DC) on [redacted] discloses  
the following:

b3

[redacted]  
[redacted]  
[redacted]  
[redacted]  
[redacted]  
[redacted]

b3  
b6  
b7C

[redacted]  
[redacted]

b3  
b6  
b7CInvestigation on 9/13/89 at Tysons Corners, Virginia # WMFO 58A-WF-163158by SA [redacted] : SMS Date dictated \_\_\_\_\_b6  
b7C

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WMFO 58A-WF-163158

Continuation of FD-302 of \_\_\_\_\_, On 9/13/89, Page 2

[Redacted]

[Redacted]

b3

This constitutes the most significant information gleaned  
from a review of the documents furnished by [Redacted]  
[Redacted]

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/3/891

[redacted] furnished, via  
courier, certain documents in response to a Federal Grand Jury  
(FGJ) subpoena issued by the Untied States District Court for the  
District of Columbia compelling [redacted]  
[redacted] to produce at the Grand Jury on [redacted]  
certain documents [redacted]

[redacted] The documents furnished included  
the following:

b3  
b6  
b7Cb3  
b6  
b7C

Investigation on 8/14/89 at Tysons Corner, Virginia File # WMFO 58A-WF-163158  
by SA [redacted] :SMS Date dictated 8/14/89

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/3/89

1

A review of the documents furnished by the [redacted]  
[redacted] in response to a Federal Grand Jury  
(FGJ) subpoena issued by the United States District Court for the  
District of Columbia, disclosed the following information:

b3

[redacted]

b3  
b6  
b7C

[redacted]

b3  
b6  
b7C

[redacted]

Investigation on 9/26/89 at Tysons Corner, Virginia File # WMFO 58A-WF-163158

by SA [redacted] :SMS Date dictated 9/26/89

b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/12/89

A courier delivered to the reception room of the FEDERAL BUREAU OF INVESTIGATION (FBI), 7799 Leesburg Pike, Suite 200, Tysons Corner, Virginia, the response of [redacted] to a Federal Grand Jury subpoena issued for documents. The documents [redacted]  
[redacted]

[redacted]  
are as follows:

[redacted]

b3  
b6  
b7C

[redacted]

b3

[redacted]

b3  
b6  
b7C

---

Investigation on 8/18/89 at Tysons Corner, Virginia File # WMFO 58A-WF-163158  
by SA [redacted] :SMS Date dictated 8/24/89

b6  
b7C

WMFO 58A-WF-163158

Continuation of FD-302 of \_\_\_\_\_, On 8/18/89, Page 2

[Redacted]

b3

[Redacted]

b3

[Redacted]

b3

[Redacted]

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/12/891

A review of the documents submitted by the [redacted] in response to a Federal Grand Jury subpoena issued by the United States District Court for the District of Columbia disclosed the following:

[redacted]

b3

[redacted]

b3  
b6  
b7C

[redacted]

b3

[redacted]

The above constitute the main points synopozied from a review [redacted] in response to a Federal Grand Jury subpoena.

b3

Investigation on 9/11/89 at Tysons Corner, Virginia File # WMFO 58A-WF-163158

by SA [redacted] :SMS Date dictated 9/12/89

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 10/5/89

Pursuant to a Federal Grand Jury subpoena [redacted]  
[redacted] made available via Federal Express, documents  
responsive to the subpoena [redacted]

[redacted] These  
documents as submitted by Federal Express were directed to [redacted]  
[redacted] United States DEPARTMENT OF JUSTICE (DOJ) and were  
subsequently made available by the Public Integrity Section of the  
United States DOJ to the FEDERAL BUREAU OF INVESTIGATION (FBI) on  
[redacted] A review of the documents submitted, disclosed  
that they consist of the following:

[Large redacted area]

b3  
b6  
b7Cb3  
b6  
b7CInvestigation on 9/7/89 at Tysons Corner, Virginia File # WMFO 58A-WF-163158by SA [redacted] :jfw Date dictated 9/15/89b6  
b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/5/89

A review of the documents submitted by the [redacted]

b3

[redacted] pursuant to a Federal Grand Jury subpoena, discloses  
the following documents of possible pertinence:

[redacted]

b3

[redacted]

b3  
b6  
b7C

[redacted]

Investigation on 9/12/89 at Tysons Corner, Virginia File # WMFO 58A-WF-163158

by SA [redacted] :jfw Date dictated 9/15/89

b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/12/891

Pursuant to a Federal Grand Jury subpoena issued [redacted]

[redacted] furnished via messenger who made delivery to Suite 200, 7799 Leesburg Pike, Tysons Corner, Virginia, the following documents:

b3

b3  
b6  
b7C

Investigation on 8/28/89 at Tysons Corner, Virginia File # WMFO 58A-WF-163158  
by SA [redacted] :SMS Date dictated 9/1/89

b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

## **FEDERAL BUREAU OF INVESTIGATION**

Date of transcription 9/12/89

A review of the documents provided by the [REDACTED]  
[REDACTED] in response to a Federal Grand Jury subpoena  
served [REDACTED] has disclosed the  
following:

b3

b3  
b6  
b7C

Investigation on 9/11/89 at Tysons Corner, Virginia File # WMFO 58A-WF-163158  
by SA [redacted] :SMS Date dictated 9/12/89 b6  
b7c

b6  
b7c

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

WMFO 58A-WF-163158

Continuation of FD-302 of \_\_\_\_\_, On 8/28/89, Page 2

The above constitutes the most significant information  
gleaned from [redacted]

[redacted]

b3

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/5/89

Pursuant to a Federal Grand Jury subpoena issued by the United States District Court for the District of Columbia, a courier appeared at the FEDERAL BUREAU OF INVESTIGATION office (FBI), 7799 Leesburg Pike, Suite 200, Tysons Corner, Virginia and furnished documents submitted by [redacted]

[redacted]  
which documents were in compliance with a Grand Jury subpoena served on [redacted]

[redacted] The documents as furnished appear to be as follows:

[redacted]

b3

b3  
b6  
b7C

6. An index of the documents furnished which is attached hereto as a portion of this document.

Investigation on 8/28/89 at Tysons Corner, Virginia File # WMFO 58A-WF-163158

by SA [redacted] :jfw Date dictated 9/12/89

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/5/89

A review of documents submitted in connection with a  
Federal Grand Jury subpoena served upon [redacted]  
[redacted] discloses the following:

b3  
b6  
b7C

[redacted]

b3  
b6  
b7C

[redacted]

b3  
b6  
b7C

[redacted]

Investigation on 9/12/89 at Tysons Corner, Virginia File # WMFO 58A-WF-163158

by SA [redacted] :jfw Date dictated 9/12/89

b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

WMFO 58A-WF-163158

Continuation of FD-302 of

[redacted]

, On 9/12/89, Page 2

[redacted]

b3  
b6  
b7C

[redacted]

[redacted]

b3  
b6  
b7C

[redacted]  
[redacted]

[redacted]

A review of the available documents discloses no additional pertinent information at this time.

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/11/89

[redacted] Trial Attorney, Public Integrity  
Section, Criminal Division, United States DEPARTMENT OF JUSTICE  
(DOJ), 1400 New York Avenue, Washington, D.C., made available  
certain documents delivered to that office via Federal Express by  
[redacted]

b3  
b6  
b7C

[redacted] These documents were furnished in  
response to a Federal Grand Jury Subpoena issued by the United  
States District Court for the District of Columbia compelling [redacted]  
[redacted] to produce at the Federal Grand Jury on [redacted]  
certain documents [redacted]

[redacted] The documents furnished include the following:  
[redacted]

b3  
b6  
b7C

3. Exhibit "A" consisting of four pages numbered A-one  
through A-four, listing documents produced in response to the  
subpoena. A copy of Exhibit "A" is attached hereto as a part of  
this document.

Investigation on 9/7/89 at Washington, D.C. File # WMFO 58A-WF-163158

by SA [redacted] :jfw Date dictated 9/7/89

b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

**FEDERAL BUREAU OF INVESTIGATION**

Date of transcription 10/11/89

A review of the documents furnished by [REDACTED] in response to a Federal Grand Jury Subpoena issued by the United States District Court for the District of Columbia disclosed the following information:

b3  
b6  
b7C

**ANSWER** The answer is  $\frac{1}{2}$ .

b3  
b6  
b7C

\_\_\_\_\_

b3  
b6  
b7c

[View Details](#) | [Edit](#) | [Delete](#)

10 of 10 pages

10. The following table summarizes the results of the study. The first column lists the variables, the second column lists the sample size, and the third column lists the estimated effect sizes.

Investigation on 10/2/89 at Tysons Corner, Virginia File # WMFO 58A-WF-163158

by SA [redacted] : fw Date dictated 10/2/89

b6  
b7c

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WMFO 58A-WF-163158

Continuation of FD-302 of [redacted], On 10/2/89, Page 2

[redacted]  
b3  
b6  
b7C

[redacted]  
b3  
b6  
b7C

[redacted]  
b3  
b6  
b7C

The above constitutes an initial review of documents furnished by [redacted] with respect to this matter.

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/18/89

[redacted] furnished via courier, certain documents in response to the Federal Grand Jury Subpoena issued by the United States District Court for the District of Columbia compelling [redacted] to produce at the Grand Jury on [redacted]  
[redacted] certain documents [redacted]

b3  
b6  
b7C

[redacted] The documents furnished include the following:

b3  
b6  
b7C

[redacted]

b3  
b6  
b7C

[redacted]

Investigation on 9/1/89 at Tysons Corner, Virginia File # WMFO 58A-WF-163158

by SA [redacted] :tnw Date dictated 9/27/89

b6  
b7C

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WMFO 58A-WF-163158

Continuation of FD-302 of                         , On 9/1/89, Page 2

b3  
b6  
b7C



b3

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 10/18/89

[redacted]

[redacted] furnished via courier, certain documents in response to a Federal Grand Jury Subpoena issued by the United States District Court for the District of Columbia compelling [redacted] to produce at the Grand Jury on [redacted]  
[redacted] certain documents [redacted]

b3  
b6  
b7C

[redacted]

The documents furnished include the following:

[redacted]

b3  
b6  
b7C

[redacted]

b3  
b6  
b7C

Investigation on 9/14/89 at Tysons Corner, Virginia File # WMFO 58A-WF-163158

by SA [redacted] :tnw Date dictated 9/27/89

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 10/18/89

A review of the documents furnished in [redacted]

[redacted] in response to a Federal Grand Jury Subpoena issued by the United States District Court for the District of Columbia disclosed the following information:

[redacted]

b3  
b6  
b7C

[redacted]

b3  
b6  
b7C[redacted]  
[redacted]

b3

Investigation on 9/27/89 at Tysons Corner, Virginia File # WMFO 58A-WF-163158by SA [redacted] :tnw Date dictated 9/27/89b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/3/89

[redacted] furnished by United Parcel Service (UPS) Next Day Air Letter, parcel tracking number [redacted]  
[redacted] certain documents in response to a Federal Grand Jury (FGJ) subpoena issued by the United States District Court for the District of Columbia compelling [redacted] to produce at the Grand Jury on [redacted] certain documents

b3  
b6  
b7C

[redacted] The documents furnished include the following:  
[redacted]

b3  
b6  
b7C

Investigation on 8/14/89 at Tysons Corner, Virginia File # WMFO 58A-WF-163158  
by SA [redacted] :SMS Date dictated 8/14/89

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/4/89

A review of the documents furnished by [redacted] in response to a Federal Grand Jury (FGJ) subpoena issued by the United States District Court for the District of Columbia disclosed the following information:

b3

[redacted]

b3

b6

b7C

[redacted]

b3

b6

b7C

[redacted]

b3

b6

b7C

[redacted]

Investigation on 9/26/89 at Tysons Corner, Virginia File # WMFO 58A-WF-163158

b6

by SA [redacted] :SMS Date dictated 9/26/89

b7C

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WMFO 58A-WF-163158

Continuation of FD-302 of

[REDACTED]

, On 9/26/89, Page 2

b3

[REDACTED]

[REDACTED]

b3

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

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WMFO 58A-WF-163158

Continuation of FD-302 of \_\_\_\_\_, On 9/26/89, Page 3 b3

[Redacted]

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[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/14/891

furnished, via courier, certain documents in response to a Federal Grand Jury subpoena issued by the United States District Court for the District of Columbia, compelling [redacted]  
[redacted] to produce at the Grand Jury on [redacted]  
certain documents [redacted]

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[redacted] The documents furnished include the following:

[redacted]

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Investigation on 8/28/89 at Tysons Corner, Virginia File # WMFO 58A-WF-163158

by SA [redacted] : set Date dictated 9/13/89

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/14/891

A review of the documents furnished by [redacted]  
[redacted] pursuant to Federal Grand Jury  
subpoena, dated [redacted] discloses the following information:

[redacted]

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[redacted]

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[redacted]

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No other documents of substantial pertinence were noted.

---

Investigation on 9/12/89 at Tysons Corner, Virginia File # WMFO 58A-WF-163158

by SA [redacted] :set Date dictated 9/13/89

b6

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**FEDERAL BUREAU OF INVESTIGATION**

Date of transcription 9/14/89

Pursuant to Federal Grand Jury subpoena issued by the  
United States District Court for the District of Columbia on [redacted]

[redacted] furnished the following documents via certified  
United States Mail, certified number [redacted]

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The above constitutes the submission of

b3

Investigation on 8/8/89 at Tysons Corner, Virginia File # WMFO 58A-WF-163158

by SA [redacted] : sms Date dictated

b6  
b7c

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## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 9/14/89

A review of the document submitted by [redacted]  
[redacted] pursuant to  
Federal Grand Jury subpoena discloses the following:

[redacted]

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The above constitutes the entire review of the  
information furnished by [redacted]

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Investigation on 9/13/89 at Tysons Corner, Virginia File # WMFO 58A-WF-163158

by SA [redacted] :SMS Date dictated \_\_\_\_\_

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FM FBI WMFO (58A-163158) (P) (C-2)

C-2

TO DIRECTOR FBI/IMMEDIATE/

FBI DALLAS/IMMEDIATE/

BT

UNCLAS

CITE: //3920//

PASS: FBIHQ. SSA [REDACTED] PUBLIC CORRUPTION UNIT, WCC  
SECTION.

b6  
b7c

SUBJECT: JAMES C. WRIGHT, JR.; BRIBERY-COI; CONSPIRACY; OO:  
WMFO.

RE WMFO TELCALLS OF SA [REDACTED] TO DALLAS SSA

[REDACTED] DATED JANUARY 24, 1990 AND JANUARY 25, 1990, AND  
WMFO AIRTEL, DATED OCTOBER 17, 1989.

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AS INDICATED IN REFERENCED TELCALLS, [REDACTED] ATTORNEY,  
PUBLIC INTEGRITY SECTION (PIS), U.S. DEPARTMENT OF JUSTICE, HAS

58A-WF-163158-49

[REDACTED]

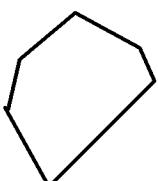
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SERIALIZED FILED

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JAN 25 1990

[REDACTED]

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AP 11:26



\*PAGE TWO DE WMFO (58A-163158) (UNCLAS)

REQUESTED EXPEDITE HANDLING OF THE REVIEW OF THOSE DOCUMENTS  
RELATING TO [REDACTED]

[REDACTED] THE DOCUMENTS WILL BE MADE  
AVAILABLE THROUGH CONTACTS ALREADY INITIATED BY THE DALLAS  
DIVISION WITH [REDACTED]

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b5  
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PIS ATTORNEY [REDACTED] STRESSED THE EXTREME URGENCY FOR  
COMPLETION OF THIS REVIEW WITHIN THE WEEK DUE TO THE FACT THAT

[REDACTED]  
[REDACTED]

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b5  
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[REDACTED] RESPECTIVELY. [REDACTED] INTENDS TO TRAVEL TO DALLAS IN THE  
VERY NEAR FUTURE TO INTERVIEW [REDACTED] AND REQUIRES THE RESULTS OF  
THE REVIEW AND APPROPRIATE DOCUMENTATION BE AVAILABLE TO HIM  
PRIOR TO INTERVIEW.

LEADS. DALLAS; AT DALLAS, TEXAS.

CONTINUE AND EXPEDITE INVESTIGATION AS DISCUSSED.

BT

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FM FBI WMFO (58A-163158) (E) (C-2)

TO DIRECTOR FBI/IMMEDIATE/

FBI DALLAS/IMMEDIATE/

BT

UNCLAS

CITE: //3912//

PASS: FBIHQ. SSA [REDACTED] PUBLIC CORRUPTION UNIT, WCC  
SECTION.

b6  
b7c

SUBJECT: JAMES C. WRIGHT, JR.; BRIBERY-COI; CONSPIRACY; OO;  
WMFO.

RE WMFO TELCALLS OF SA [REDACTED] TO DALLAS SSA

[REDACTED] DATED JANUARY 14, 1990 AND JANUARY 25, 1990, AND  
WMFO AIRTEL, DATED OCTOBER 17, 1989.

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b7c

AS INDICATED IN REFERENCED TELCALLS, [REDACTED] ATTORNEY,  
PUBLIC INTEGRITY SECTION (PIS), U.S. DEPARTMENT OF JUSTICE, HAS

58A-WF-163158-49

SEARCHED [REDACTED] INDEXED [REDACTED]

JAN 26 1990

PAGE TWO DE FBIWFO 8025 UNCLAS

REQUESTED EXPEDITE HANDLING OF THE REVIEW OF THOSE DOCUMENTS  
RELATING TO [REDACTED]

[REDACTED] THE DOCUMENTS WILL BE MADE  
AVAILABLE THROUGH CONTACTS ALREADY INITIATED BY THE DALLAS  
DIVISION WITH [REDACTED]

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DIS ATTORNEY [REDACTED] STRESSED THE EXTREME URGENCY FOR  
COMPLETION OF THIS REVIEW WITHIN THE WEEK DUE TO THE FACT THAT  
[REDACTED]

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[REDACTED] RESPECTIVELY. [REDACTED] INTENDS TO TRAVEL TO DALLAS IN THE  
VERY NEAR FUTURE TO INTERVIEW [REDACTED] AND REQUIRES THE RESULTS OF  
THE REVIEW AND APPROPRIATE DOCUMENTATION BE AVAILABLE TO HIM  
PRIOR TO INTERVIEW.

LEADS, DALLAS; AT DALLAS, TEXAS.

CONTINUE AND EXPEDITE INVESTIGATION AS DISCUSSED.

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